

RECORD OF PROCEEDINGS

Minutes of Regular

Meeting

Record
Book

National Graphics Corp., Colo., U. Form No. 107

Held September 17

pg 86

The regular meeting of the Boston Township Trustees was called to order by Chairman Fisher. Present were Fisher Broderick Morgan Pullakins. Absent was Schneider.

Broderick made a motion to approve the bills. Fisher seconded the motion. Motion approved. Res 16-161

Fisher made a motion to approve the contract with First National Bank of Ohio for the bank depository. Broderick seconded the motion. Motion approved. Res 16-162

Broderick made a motion giving the Summit County Board of Elections permission to use the Town Hall building for voter registration. Fisher seconded the motion. Motion approved. Res 16-163

There is to be a special meeting on Oct 14 at 7:30 PM at the Peninsula Library concerning zoning changes.

The meeting was recessed and the Trustees went into executive session.

The meeting was called back to order. Fisher made a motion to approve the staining of the slat shed buildings at a cost of \$200.00. Broderick seconded the motion. Motion approved. Res 16-164

Broderick made a motion to purchase four tires for the dump truck at a cost of \$848.00 from Leopold Tire. Fisher seconded the motion. Motion approved. Res 16-165

Broderick made a motion to have the County Engineer approve the specifications for line painting on the roads and putting up reflectors on the roads also. Fisher seconded the motion. Motion approved. Res 16-166

Pullakins was to have a contract written up for the Village of Peninsula regarding salt for the winters use.

Fisher made a motion to request Ohio Edison to move the street light poles back from the right of way on Geoppert so as the road may be widened. Broderick seconded the motion. Motion approved. Res 16-167

Broderick was to talk with the National Park Service regarding the dry hydrant on Boston Mills Rd.

Solicitation in the township is permissible as long as the parties register with the Police Dept.

No decision was made on what course of action was to be taken regarding the Township Buildings. An internal study was still being taken.

Health insurance was still being studied also by the Trustees and they are awaiting word from various insurance companies.

Fisher made a motion to change the meeting dates from every other Wednesdays to every other Tuesdays at 7 PM. Broderick seconded the motion. Motion approved. Res 16-168

Fisher made a motion to adjourn. Broderick seconded the motion. The meeting was adjourned. Res 16-169

Chairman

Deputy Clerk